

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

~ of ~

**Notts County Football Club Limited (the "Company")**

**Registered office: Meadow Lane, Nottingham, NG2 3HJ**

**Company Number: 04789632**

**CHANGE OF ARTICLES OF ASSOCIATION**

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at General Meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a General Meeting of the Company duly convened and held.

**THAT** the existing Articles of Association of the company be modified as follows:

The new attached article number 56 be implemented

DATED: 9<sup>th</sup> February 2024

SIGNED:



pp Ceteris Limited

For and on behalf of Reedtz Limited

### **Football League Provisions**

**56. (A)** Without prejudice to the provisions of Article 26, the directors may refuse to register the transfer of any shares in the event that:

- (i) The Football League Ltd (company number 0080612) has not provided the transferee with all the necessary confirmations and approvals as required by the Owners' and Directors' Test contained in Appendix 3 of the EFL regulations (as updated from time to time) or any equivalent provisions of the EFL Regulations as updated from time to time; or
- (ii) Registering the transfer of the share(s) would cause the Company to breach any regulation, Football Association Rule, Premier League Rule or any other equivalent provision of any regulatory authority to which the club is subject.

**(B)** Except as required by law, no person is to be recognised by the Company as holding any share upon any trust, and except as otherwise required by law or the articles, the Company is not in any way to be bound by or recognize any interest in a share other than the holder's absolute ownership of it all and all the rights attaching to it.